## California Mapping Coordination Committee Meeting Agenda

**Location** Zinfandel Room, 16<sup>th</sup> Floor

1325 J Street Sacramento

**Date** July 26, 2011

**Time** 10:00 AM –11:00 AM

WebEx <a href="https://resources.webex.com/resources/j.php?">https://resources.webex.com/resources/j.php?</a>

ED=172721452&UID=491358257&RT=MiM0

 Telephone
 877.501.2613

 Meeting Number
 747 923 693

 Participant Code
 1661478

Attendees	Organization

The goal of this meeting is to have a working plan of how to move the standard forward for the State. Given the general concurrence on the minimum metadata standards, I would like next to move toward the next phase of determining how this will be written into a standard for use by the State of California's GIS community.

Item: Welcome and Introductions		
Lead	Scott Gregory	
Support Information		
Preparation		
Desired Outcome		
Time Allocation	5 minutes	
Action Items	Welcome and Introductions	

Item : Recap Last Meeting's Events		
Lead	Scott Gregory	
Support Information		
Preparation		
Desired Outcome		
Time Allocation	15 minutes	
Action Items		

Item: Discussion regarding the implementation of the metadata standards		
Lead	Scott Gregory	
Support Information		
Preparation		
Desired Outcome	<ul> <li>Define what data needs to adhere to the standard (Raster, Vector, CAD, Survey)</li> </ul>	
	<ul> <li>What data requires a mandatory metadata citation</li> </ul>	
	(published content, project level, public access, etc)	
	<ul> <li>Timeframe (grandfather or mandatory for all)</li> </ul>	
	Metadata format	
	Additional Items	
	Next Steps	
Time Allocation	35 minutes	
Action Items		

Item 4: Wrap-up		
Lead	Scott Gregory	
Support Information		
Preparation		
Desired Outcome		
Time Allocation	5 minutes	
Action Items		

Next Meeting is November  $10^{\text{th}}$  2011